

1900: CALL TO ORDER; Council Secretary Ricky Maddox called the meeting to order.

1900: PLEDGE OF ALLEGIANCE; Council Secretary Ricky Maddox led the Pledge of Allegiance.

1901: ROLL CALL;

Mayor Chick Glanden: Late Arrival (1940)

Councilpersons: Ricky Maddox: Present Trish Bliler: Present

Virginia Simpler: Present Pete Rager: Present

Solicitor Mr. Pepper: Absent

1902: READING AND APPROVAL OF THE LAST MEETING MINUTES;

Councilperson Virginia Simpler made a motion to accept the minutes in written form for the February 5th meeting. Councilperson Pete Rager 2nd the motion. Council all agreed.

1903: WATER-CODE INF. REPORT/ TREASURERS-POLICE REPORT

Councilperson Virginia Simpler presented the December Treasures Report:

(I)	General Fund;	151,438.00
(II)	Special Water;	37,650.86
(III)	Police;	31,765.75
(IV)	Street Aid;	18,246.28
(V)	Property Tax Owed;	27,701.27
(VI)	Trash & Water Owed;	65,832.86
(VII)	Fines;	62,250.00

Councilperson Trish Bliler made the motion to accept the January Treasure's Report. Councilperson Pete Rager 2nd the motion. Council all agreed.

Councilperson Trish Bliler made the motion to accept the Code Enforcement report in written form. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

1911: PLANNING COMMISSION REPORT;

1911: BUILDING PERMITS;

Planning Commissioner Mandy Slody presented to the Council, the property on lot 59 at Waters Edge, permits for a house with a deck. Councilperson Pete Rager made the motion to accept the permits for a House with a deck on lot 59 at Waters Edge. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

Commissioner Slody also presented to the Council a permit for 189 Water Way Drive for a 6 ft. vinyl fence. Councilperson Pete Rager made the motion to accept the permit for the vinyl fence at 189 Water Way Drive. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

Commissioner Slody brought to the attention of the Council a letter that was requested, by the liquor store owner, stating that the Town had no objections to them selling liquor in the Town limits. (See attached letter) It was determined that the Council need not take action on a business that already exists. The Council has no objection to the Mayor signing a letter.

Commissioner Slody also brought to the Councils attention the expansion of the Pizza House Restaurant. Question have been raised about the parking lot lease agreement between Daryl Nashold (vacant lot owner) and Pete Randazzo (restaurant owner) and it being only for 5 years. The Town Engineers (URS) believes that for the future viability of the restaurant that the lease agreement needs

to be for longer than 5 years. Mr. Nashold stated that the length of the lease was normal for the purpose of adjusting the rent every 5 years. Sidewalks also needed to be completed according to URS. Ryan Mawhinney of URS suggested that a shared parking agreement from the Land Development Ordinance be submitted and signed by all parties. It was determined that the permits for the expansion of the Pizza House Restaurant would have to come before the March 3rd Planning and Zoning meeting for the parking and side walk issues. Then back to the March 5th Town Council meeting for approval.

1925: NEW BUSINESS;

1925: 10 YEAR REVIEW OF COMPREHENSIVE PLAN EXTENTION

Councilperson Ricky Maddox informed the Council of the request for a one year extension of the 10 Year Review of the Comprehensive Plan. A fax was sent to Constance Holland at the Office of State Planning Coordination on February 19th asking for said extension. (See attached letter)

1930: BUDGET WORKSHOP DATES;

Councilperson Ricky Maddox talked about the General Fund Budget having been tentatively completed at this time. He did want to have the opportunity to set up dates for Police and Water Department budgets. He did set a deadline of March 31st for those budgets to be completed.

1935: FLOOD PLAIN REVIEW;

Councilperson Ricky Maddox informed the Council of the grant (for 10,000\$) that Ryan Mawhinney had applied for help to roll the Flood Plain Review into the Comprehensive Plan. Councilperson Maddox also informed the council that Town Ordinance 14-01(Flood Plain Review) was ready for the Town Solicitor (Mr. Pepper) to move forward with and that the Ordinance would be placed on the March 5th Agenda for a first reading.

1940: FAMILLY DOLLAR;

NONE

1940: OLD BUSINESS;

1940: VERIZON FRANCHISE AGREEMENT;

Councilperson Trish Bliler made the motion to accept the Verizon Lease agreement as written. Councilperson Pete Rager 2nd the motion. Council all agreed. (See attached copy of lease)

1944; FAMILY DOLLAR;

NONE

1944: VIDEO CAMERAS IN TOWN HALL;

Councilperson Pete Rager informed the Council that the Video cameras are ready to be placed outside the building. He has purchased all of the hardware to install them. He just needs help with the ladder work to do the installation. Councilperson Ricky Maddox volunteered to help Mr. Rager with any part of that installation.

1946: COMPUTER INTERNET/UP-DATING COMPUTER SYSTEM;

Councilperson Ricky Maddox informed the Council of the cost for a new laptop computer for the Water Department (607.98\$). This will replace the damaged laptop that will stay on Council desks to be used for Council meetings and Planning and Zoning meetings. Councilperson Pete Rager made the motion to purchase the new laptop computer for the Water Department. Councilperson Trish Bliler 2nd the motion. Council all agreed.

1949: HABITAT FOR HUMANITY;

Habit for Humanity invited the Council to a ground breaking on 4th St. on March 1st. February 24th is the new date for their dinner at the Lutheran Church. Town Council is urged to attend as the Town is to receive an award.

1951: OPEN FLOOR;

Councilperson Virginia Simpler wanted to know if any progress had been made in finding out about boarding up vacant homes in Town in particular the Sharp property (20 David St.) Mayor Glanden suggested that the 20 David property be fined for being abandoned. 5 Jackson must be boarded up ASAP one fire in the building already. Mayor will contact the County.

Councilperson Pete Rager raised the issues of the tires still on Jackson St. and what are our options to clean up this ugly mess. It was decided that Randy would send fine letters and we would check with Mr. Pepper (Town Solicitor) to see if we could just go in and pick up and charge land owner.

Planning and Zoning Commissioner Mandy Slody brought to the attention of the Council of the Sandy Reynolds resignation from the board. She would like the Councils help in finding two people suitable to set on the Planning and Zoning Board. Some names were put on the list to ask if they are interested in sitting on the Board. The next meeting of Town will then take up any names that reply to the request.

Councilperson Pete Rager made the point that the he would like the Treasures Report to show all checks that were paid out. Councilperson Virginia Simpler made the point that Betty does give her a copy of all checks. So maybe a copy can be put on Councilperson Ragers desk on meetings with the Treasures Report.

2015: EXECUTIVE SESSION;

NONE

2015: ADJOURMENT;

Councilperson Ricky Maddox made the motion to adjourn. Councilperson Pete Rager 2nd the motion. The council all agreed